

Beaver County
Beaver, UT 84713
February 6, 2006

The Board of County Commissioners met on February 6, 2006 at 10:00 a.m for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the January 9 & 24, 2006 meeting minutes were read. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously passed to approve the minutes.

LeeAnn Carter, County Treasurer, met with the Board to discuss a delinquent tax bill owed by West Hill Excavating on a gravel crusher. This item was originally sold to West Hills by Beaver County. The County has obtained a judgement in District Court for failure to pay for the crusher. West Hills Excavating, L.L.C. is not in existence and has no assets to lien or sell. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to abate the personal property tax. The judgement is effective for eight (8) years. If assets are found, Mr. Christiansen can take action on the judgement.

Mark Walsh and Ken Brown met with the Board to report on activities of the Western Counties Alliance re: public lands issues i.e.: Forest Reserve and Payments-in-Lieu-of-Taxes on federal lands. After Mr. Walsh left the meeting, the Board discussed the need to contract for WCA services. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to contract for one more year.

Mark Nelson and Clint Albrecht, from the Extension Service, met with the Board to present the annual contract. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the contract.

Kelly Beeson met with the Board to discuss renting a temporary shelter to store personal property from the Milford Senior Center during the construction of the new building. The approximate cost would be \$100 per month with delivery and pickup charges at \$150.00. It was the consensus of the Board to allow the expenditure.

Mr. Harris presented the bids for construction of the new Senior Citizen Building in Milford. The following bids were received:

Riley Construction	\$363,000.00
Laser Construction	449,600.00

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to award the bid to Riley Construction.

The need to have asbestos removal at the old center was discussed. It was moved by Comm.

Johnson, seconded by Comm. Dalton and unanimously approved to award the asbestos removal to Sullivan Construction, Inc. in the amount of \$14,900.00. The contract was awarded to this vendor without bidding because this is a single source provider and the old building needs to be torn down within 30 days.

It was moved by Comm. Johnson and seconded by Comm. Dalton to close the meeting to discuss the character or professional competence of an individual. All voted in favor of the motion. The meeting was closed at 1:00 p.m. Those present were Comm. Whitney, Comm. Dalton, Comm. Johnson, Mr. Christiansen, Mr. Harris, Sheriff Ken Yardley and Mr. Barton. It was moved by Comm. Johnson and seconded by Comm. Dalton to return to open session at 1:25 p.m. All voted in favor of the motion.

Mr. Harris presented a right-of-way application to BLM for an RS-2477 road. Mr. Harris will contact the BLM for more information.

The vacancy in the office of County Assessor was discussed. The Republican Party has submitted the following names for consideration: Trent Brown, Brady Fails and Laura Pierce. After discussing the issue, it was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to appoint Trent Brown to fill the unexpired term through the end of 2006.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
February 21, 2006

The Board of County Commissioners met on February 21, 2006 at 10:00 a.m. for its regularly scheduled work meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Reed Dalton met with the Board to request a change in the road near his property in the Mountain Skies Estates subdivision. Doug Erickson, Road Supervisor, was present for the

discussion. Mr. Dalton wants to change the location of the cul-de-sac for better access to his property on the southwest corner of the subdivision. Comm. Dalton excused himself because he is related to Reed. After discussion, it was moved by Comm. Johnson to allow Mr. Harris and Mr. Erickson to work out the best location for the cul-de-sac. The chair was passed to Comm. Johnson and Comm. Whitney seconded the motion. The chair was passed back to Comm. Whitney. All voted in favor of the motion. Comm. Dalton returned to the meeting after this discussion.

Mr. Erickson discussed a personnel matter in the Road Department. Mr. Erickson and Mr. Barton will work to resolve the problem.

Peggy Harrison, from Congressman Chris Cannon's office, met with the Board to give an update for the Congressman.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize the chairman to sign the Special Billing Agreement Utah 9-1-1 Grant and the contract with the State of Utah, Department of Technology Services AGRC.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
